

MINUTES OF THE ARKANSAS PAROLE BOARD **JUNE 13, 2019** 9:00 A.M. APB BOARDROOM

Board Members Present:

Andy Shock, Vice Chairman Lona McCastlain, Secretary Abraham Carpenter, Commissioner John Belken, Commissioner Dawne Vandiver, Commissioner Jerry Riley, Commissioner

Excused with Valid Reason(s):

John Felts, Chairman Lisa Wilkins, Hearing Judge, APB Monica Adams, Administrative Support Supervisor, APB

Others Present:

Brooke D. Cummings, Executive Administrator, APB Carol Bohannan, Hearing Judge, APB Evelyn Gomez, Hearing Judge, APB Scott Howard, Investigator, APB William T. Bowman, II, Systems Coordination Analyst, APB Christie Little, Business Operations Manager, APB Tamara Salaam, Administrative Support Supervisor, APB Hollie Wellborn, Executive Assistant to the Chairman, APB Shirley Ellingburg, Area Manager, Institutional Release Services, ACC

Call to Order

Vice Chairman Shock called the board meeting to order at 9:01 a.m. A quorum was declared. Vice Chairman Shock noted that Chairman Felts is out on annual leave.

Approval of Minutes - May 30, 2019

Commissioner Vandiver moved for approval of the minutes. Commissioner Riley seconded the motion. The minutes were approved as presented.

A copy of the minutes was included in each board member's file for review.

Agency Updates

Ms. Brooke Cummings, Executive Administrator, APB, told the Board that she spoke briefly to Dr. Austin, JFA yesterday, and he is going to call her back today about moving forward with the parole guidelines tool. Secretary McCastlain asked what that means moving forward. Ms. Cummings said it will be for piloting the tool and to identify any issues and recommend changes. Ms. Shirley Ellingburg, Area Manager, Institutional Release Services, ACC, told Ms. Cummings that there was an issue with the PRI that was causing an override of the ARORA score, which was making inmates that are eligible for Transitional Housing ineligible. Ms. Cummings said that she will inquire further regarding this issue with Jerry Bradshaw, Deputy Director, ACC.

Commissioner Belken asked when he and the other Board members' 40 hours of training needed to be completed. Ms. Cummings advised him and the Board that the training hours are from April to April and would have been reflected in the recent performance evaluations.

Old Business

There was nothing to report regarding old business.

New Business

Commissioner Vandiver asked the Board if anyone had used their swipe card to see if it worked. Secretary McCastlain said that her swipe card to get into the units did not work for her. She said that she had to sign in on paper because the computer did not recognize her.

Secretary McCastlain also mentioned that she and Vice Chairman Shock could not get on the internet at McPherson. She said that the warden apologized. She also mentioned that there were proposals on how to fix the issue. Secretary McCastlain said she advised them to speak to Chairman Felts and Mr. William Bowman, Systems Coordination Analyst, APB, regarding the proposals.

Files for Review

A copy of the files for review was included in each board member's packet.

Adoption of Recommendations

Secretary McCastlain moved to adopt the recommendations. Commissioner Carpenter seconded the motion. The motion passed.

Adjournment

The meeting adjourned at 9:18 a.m.

The next Board meeting will be held on Thursday, June 27, 2019, at 9:00 a.m.

Signature on File

John Felts Chairman

Signature on File

Lona McCastlain **Secretary**

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

June 2019

UNITS:	RATIFIED
Delta	
Wrightsville	
Wrightsville Hawkins	
Tucker	
Tucker Max	
Cummins	
Benton	
TRCC/SWACC	
Bowie County	
McPherson	
North Central	
NWA- Work Release	 The state of the state</td
OTHER: Pardons, Commutations, Transfer Screenings, ACT 296 700s, Reconsiderations, Revocation Appeals, Rescinds Special Conditions, EPAs, Etc.	

MOTION BY: <u>Secretary McCastlain</u> SECONDED BY: <u>Commissioner Carpenter</u>

RATIFICATION DATE: June 13, 2019